

## HALL COUNTY BOARD OF SUPERVISORS MEETING JULY 26, 2005

The Hall County Board of Supervisors met July 26, 2005, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Pamela Lancaster.

INVOCATION - Invocation was given by Chairman Pamela Lancaster.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye. Scott Arnold arrived at 9:15 because of a work conflict. Also present was a representative from the *Grand Island Independent* and County Attorney Mark Young

CONSENT AGENDA – Eriksen made a motion and Jeffries seconded to approve the following items by consent agenda:

1. Accept and place on file the minutes from the July 12<sup>th</sup> meeting
2. 5a Authorize the chair to sign the Designation of Applicants Authorized Representative Resolution #05 0032
3. 6 Approve the amusement license for the Grand Island Saddle Club
4. 9 receive and place on file the keno audit for period ending March 31, 2005
5. 11 Authorized the Chair to sign the stop loss insurance policy for Mid America Benefits
6. 12 Accept and place on file the Hall County Treasurer's Report of 2003, 2002 and prior delinquent personal property taxes and 2004 accelerated 2003 and prior delinquent real property taxes
7. 13 a Accept and place on file the annual report of the unsold advertised delinquent taxes
8. 13 b Approved Resolution #05 -0033 for the Two-Year County Tax Sale Certificates
9. 13c Accept and place on file letter from Hall County Treasurer informing County Board that there were no 5-year tax sales
10. 13 approve Resolution 05-0035 to strike from the tax list 2002 taxes
11. Accepted and placed on file the Hall County Clerk's office report
12. Accepted and placed on file the Hall County Treasurer's Miscellaneous Receipts
13. Accepted and placed on file communications as received

Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no with Arnold absent for the vote. Motion carried.

### OFFICE REPORT HALL COUNTY CLERK

June 2005

TITLE FEES STATE	\$16,806.75
TITLE FEES COUNTY	\$ 8,745.25
RECORDING FEES	\$ 5.00
MARRIAGE LICENSES	\$ 660.00
PHOTO FEES /FAX FEES & MISC.	\$ 53.60
PLAT BOOKS/OTHER	\$ 63.00
CERTIFIED COPIES MARRIAGE LICENSES	\$ 160.00
PROTEST COPIES	\$ 61.95
TIME CARD FEES	\$ 15.00
TOTAL	<b><u>\$26,570.55</u></b>

10 DISCUSS AND TAKE ACTION ON RESOLUTION APPROVING MIL NIC, INC D/B/A/ MID TOWN HOLIDAY INN AS A KENO SALES OUTLET LOCATION – Mr. Bill Kelly, attorney for Mid Town Holiday Inn was present to answer questions. This is the standard satellite agreement and operation agreement for the keno sales outlet. The security plan is in place and the inspection by the fire department has been completed and they have signed off. They will receive the 5% commission for participating. Stacey Ruzicka stated that this is the standard paperwork and it just needs the board's approval.

Jeffries stated that he will abstain from voting on this issue.

Discussion was held on the number of keno outlets that there should be established to make it profitable. Mr. Kelly stated that this location would affect travelers instead of local patronage. This application was approved by Fonner and it is their opinion that the number of locations should be market driven. Hartman stated that it is not up to the county board to decide the locations Fonner is responsible for that.

Jeffries questioned if any of the games have failed? A representative from Fonner stated that sometimes Fonner provides the employees to operate the games and if that is the case the satellite location does not receive the same commission.

Lancaster stated that the paperwork is in order for the board to approve.

Arnold expressed concern that the county may have more requests for outlets Stacey Ruzicka stated that the requests are approved by Fonner before they come to the county. If Fonner feels that they are profitable they approve them and if not, they do not go any farther.

Rye also expressed concern on the number of requests that the board may receive. If the board approves this one how can the board not vote for any others? He appreciates the revenue but the reports reflect that the revenue is down.

Hartman stated that the county is not afraid to spend the dollars and he also noted that some years ago the County Board encouraged Fonner to set up more outlets.

Discussion was held on the keno game in Doniphan that is out of Columbus. It was questioned if other companies could come into Hall County.

Lancaster stated that her vote will to be support the recommendation from Fonner.

Humiston made a motion and Eriksen seconded to approve Mil Nic Inc d/b/a Mid Town Holiday Inn as a keno sales outlet location and to approve Resolution #05-0034. A RESOLUTION TO APPROVE MIL NIC, INC DBA MID TOWN HOLIDAY INN AS A KENO SALES OUTLET LOCATION. Eriksen, Hartman Humiston, Lancaster and Rye all voted yes. Arnold voted no and Jeffries abstained. Motion carried.

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation and no one responded.

2 COUNTY ATTORNEY – K MART BANKRUPTCY EXECUTIVE SESSION - Arnold made a motion and Jeffries seconded to go into executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9:25 a. m. executive session.

9:30 a.m. Jeffries made a motion and Arnold seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Rye made a motion and Eriksen seconded to approve the agreement between the Hall County Treasurer and Kmart Corporation for the settlement of property taxes in the amount of \$12,667.58. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

4 DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT BETWEEN THE GRAND ISLAND LIBRARY BOARD AND COUNTY OF HALL FOR OPERATIONS OF BOOKMOBILE – County Attorney Mark Young stated that the new interlocal agreement has been agreed upon by the Library board. It is a 2% increase over last year with the total amount at \$79,050.00.

Rye made a motion and Jeffries seconded to approve the interlocal agreement in the amount of \$79,050.00 and authorize the chair to sign. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Hartman abstained. Motion carried.

7 APPROVE REQUEST FOR SPECIAL DESIGNATED LIQUOR LICENSE FOR RICK WISEMAN FOR GI SKEET & SPORTING CLAY CLUB FOR AUGUST 27, 2002 – Jeffries made a motion and Arnold seconded to approve the request from GI Skeet & Sporting Clay Club for the special designated liquor license for August 27, 2005.

Hartman questioned if it was a good idea to mix guns and alcohol. Eriksen questioned if this land was owned by the City. Jeffries noted in the application that the land is owned by the GI Skeet Club and GI Liquor Mart has the catering license for the event.

Eriksen expressed concern on the ownership of the land and the hours that the event is going to be held.

This event was held last year. The shooting event is held first and then there is food and drinks after the meet. Arnold stated that this event is attended by people who care about the sport and they police themselves very well and are very cautious. They are serving beer only.

The vote on the motion to approve the special designated liquor license was taken. Arnold, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and Eriksen voted no. Motion carried.

8 UPDATE ON DONPHAN ROAD – Hartman stated that he placed this on the agenda to see if any changes have been made.

Eriksen stated that he would like clarification on why this was placed on the agenda again. The 1 & 6 Road Plan was approved and there were no changes made.

Hartman stated that the people from Doniphan want to know if anything is going to be done.

Arnold stated that this can be on the agenda but there will be no change.

Held a Board of Equalization meeting 9:45 a.m. to 9:50 a.m.

16 COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT – The board reviewed the claims. Hartman made a motion and Humiston seconded to approve the bi weekly pay claims and regular claims. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

BOARD MEMBER'S REPORTS – Hartman no report.

Humiston no report

Eriksen – He attended the negotiation meetings and the protest hearings. He also attended a meeting with the Corp of Engineers regarding the CAAP clean up.

Rye no report.

Jeffries – He stated he also attended the negotiation meetings and the protest hearings. He reported that he attended a meeting with the City of Grand Island regarding the Hall County Park. It appears that the County will be operating the park again this year.

Lancaster stated that it is very expensive to operate one park and it would seem that the City could operate it very efficiently. The County would save administrative costs but services may have to be sacrificed and she questioned if the County was willing to do that. The efficiency committee is looking at these issues and making sure that the taxpayers dollars are used efficiently.

Hartman expressed concern on the condition of the City parks vs. the Hall County Park he also questioned why the county would want to pay the City \$140,000.00 to have them operate the park? If that is the case the county might as well continue to keep it open. He also stated that the city parks do not have as many flowers as the county park. Lancaster noted that Stolley Park is beautiful.

Jeffries stated that any action will be board action and if it won't work, nothing will be done. If the board wants to look at the efficiency of the park there should be more camping spaces installed.

Arnold stated that his family uses the park and suggested that they could look at having different people serve as hosts for the park. He thanked the board for all of the equalization meetings that they had to attend and noted that he had been on vacation.

Jeffries stated that the Hall County Park now has city water and sewer and they have upgraded the electrical services and the sprinkler system is done. The park is in good condition.

Lancaster stated that she had attended the union negotiations and the board of equalization meetings. She reported that Mid Nebraska Individual Service's new director is doing well and they had a salary survey done to addresses their wages. They were below average but now have made changes to address that issue.

NEW OR UNFINISHED BUSINESS – Chairman Lancaster called for new or unfinished business and non one responded.

Meeting adjourned at 10:10 a.m. the next meeting will be August 9<sup>th</sup> at 9:00 a.m.

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Marla J. Conley Hall County Clerk